

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090300

Entity Name: LAGOON DRIVE, L.L.C.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

8245 S.E. LAGOON DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

766 NE RIVER TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

8245 S.E. LAGOON DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

766 NE RIVER TERRACE
JENSEN BEACH, FL 34957

FEI Number: 30-0511394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, WILLIAM E JR.
50 SOUTH U.S. HIGHWAY 1, #306
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, PATTY
Address: 8245 S.E. LAGOON DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: LIGARE, CHARLES V
Address: 8245 S.E. LAGOON DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, PATTY
Address: 766 NE RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR (X) Change () Addition
Name: LIGARE, CHARLES V
Address: 766 NE RIVER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATTY WOOD

M

06/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date